

## **COMPOSITION OF THE BOARD OF DIRECTORS**

<b>S. No</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Mr. Ajit Ranjan Bardhan, IAS	Chairman & Nominee of Govt. of West Bengal.
2.	Mr. Rajive Kaul	Non-Executive Director
3.	Mr. Tapan Chaki	Non-Executive, Independent Director
4.	Mr. Sujit Poddar	Non-Executive, Independent Director
5.	Mr. Anand Chatrath	Non-Executive, Independent Director
6.	Ms. Pallavi Priyadarshini Kaul	Non-Executive Director
7.	Mr. Sunil Mitra (IAS Retd.)	Non-Executive, Independent Director
8.	Mr. Surendra Gupta, IAS	Nominee of Govt. of West Bengal, Department of Tourism
9.	Mr. Subodh Kumar Bhargava	Non-Executive, Independent Director
10.	Mr. Deepak Indernarayan Premnarayan	Non-Executive, Independent Director
11.	Mr. C. Murugan, IAS	Nominee of Govt. of West Bengal, Department of Tourism
12.	Mr. Abhijit Dutta	Managing Director & CEO

## **BOARD COMMITTEES**

### **AUDIT COMMITTEE**

<b>S. No</b>	<b>Name of Directors</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Anand Chatrath	Chairman	Independent Director
2.	Mr. Rajive Kaul	Member	Non-Executive Director
3.	Mr. Sujit Poddar	Member	Independent Director
4.	Mr. Tapan Chaki	Member	Independent Director

### **NOMINATION & REMUNERATION COMMITTEE**

<b>S. No</b>	<b>Name of Directors</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Sujit Poddar	Chairman	Independent Director
2.	Mr. Rajive Kaul	Member	Non-Executive Director
3.	Mr. Anand Chatrath	Member	Independent Director
4.	Mr. Tapan Chaki	Member	Independent Director

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>S. No</b>	<b>Name of Directors</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Anand Chatrath	Chairman	Independent Director
2.	Mr. Rajive Kaul	Member	Non-Executive Director
3.	Mr. Sunil Mitra	Member	Independent Director
4.	Mr. Abhijit Dutta	Member	Managing Director & CEO

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>S. No</b>	<b>Name of Directors</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Sujit Poddar	Chairman	Independent Director
2.	Mr. Rajive Kaul	Member	Non-Executive Director
3.	Mr. Surendra Gupta	Member	Nominee Director
4.	Ms. Pallavi P. Kaul	Member	Non-Executive Director
5.	Mr. Tapan Chaki	Member	Non-Executive Director